FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # 651025

1. Entity Nam	e L MIAMI, INC.					,
Principal Place of Business 8725 N.W. 18TH TERRACE, SUITE #105 MIAMI, FL 33172 MIAMI, FL 33172 MIAMI, FL 33172			ITE #105			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01052005 No Chg-P CR2E034 (10/03) 4. FEI Number		
	TEPHEN H 18TH TERRACE	DO NOT WRITE				
the obligat	named entity submits this statement for trions of registered agent. Signature, typed or printed name of registered agent and E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	tife if applicable (NOTE Registere	ad Agent signature required		n, in the State of Florida	a. I am familiar with, and accept
10. HITLE NAME BIREET ADDRESS CHY-ST-ZIP	OFFICERS AND DI PD SMITH, STEPHEN H 8725 N.W. 18TH TERRACE , #105 MIAMI, FL 33172	RECTORS			970990 01/11/05-8	77660 0059-001 450.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	HEINL, J L III 8725 NW 18 TER, #105 MIAMI, FL 33172 VP REDLICH, EDWARD J				4	
STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	8725 NW 18TH TERRACE #105 MIAMI, FL 33172 V MCHENRY, PHYLLIS S 8725 N.W. 18TH TERRACE #105		20 (NOT WR	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MIAMI, FL 33172					
STREET ADDRESS CITY-SI-ZIP 12. I hereby of indicated of the corchanged,	certify that the Information supplied, with the on this report or supplemental report is treporation or the receiver or trustee empower or on an attachment with an address, with	is filing does not qualify for the exe ue and accurate and that my signal ared to execute this febral as requi a phetherlike emboyered.	mption stated in Seture shall have the s red by Chapter 607	ction 119.07(3)(i) same legal effect , Florida Statutes), Florida Statutes I fur as if made under oath s, and that my name ap	ther certify that the Information , that I am an officer or director opears in Block 10 or Block 11 if